

The City of Hanford
CALIFORNIA



City Council Meeting
Agenda

October 4, 2011

**COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street**

**Please note
Time of Study
Session**

CITY COUNCIL STUDY SESSION – 4:15 p.m.

ROLL CALL BY THE CITY CLERK:

PUBLIC COMMENT – 4:15 p.m.

- (1)** Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.
- (2)** Study Session:
 - (2a)** Review of High Speed Rail Response (Cain)
- (3)** Closed session for discussion of the following:
 - (3a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.**
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1 potential case).
 - (3b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)**
Property: APN 018-242-063 and 064
Agency Negotiators: Hilary Straus, Robert Dowd, Cathy Cain, Barbara Marty, John Lehn
Negotiating Party: Tessenderlo Kerley, Inc.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available to public inspection in the City Clerk's Office located at 319 N. Douty Street, Hanford, California 93230, during normal business hours. Such agendas are also available at the city's website, www.ci.hanford.ca.us, subject to staff's ability to post the agenda before the meeting.

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 559-585-2515, 319 N. Douty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}

- (3c) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: Hanford General Employees Bargaining Unit (S.E.I.U.)
- (3d) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: Executive Management Bargaining Unit (E.M.E.A.)
- (3e) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: Confidential and Mid-Management Bargaining Unit (G.E.M.A.)
- (3f) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: City of Hanford Firefighters Local 3898, IAFF
- (3g) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: City of Hanford Firefighters Local 3898, IAFF (Fire Captains Unit)
- (3h) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.**
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 case).
- (3i) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code Section 54956.9{a})
Hanford Executive Management Employee Assoc. et. al. v. City of Hanford, et. al.
Eastern District of California No. 1:11-CV-00828
- (3j) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code Section 54956.9{a})
City of Hanford v. Frank M. Serpa
Kings County Superior Court Case No. 11C0024
- (3k) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code Section 54956.9{a})
City of Hanford v. Serpa Automotive Group, et al.
Kings County Superior Court Case No. 09C0216.

THE CITY COUNCIL WILL RECONVENE TO OPEN SESSION AT 7:00 p.m.

COUNCIL MEETING AGENDA - 7:00 p.m.

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

CLOSED SESSION ACTION:

PUBLIC COMMENT

- (4) Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

(5)

COUNCIL REPORTS

CONSENT CALENDAR

- (6) All items listed under the Consent Calendar are considered routine and will be enacted by one motion (ROLL CALL VOTE required). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

Administration

- (6a) Approval of the City Council Meeting Minutes of September 20, 2011.
- (6b) Request from Hanford Chamber of Commerce for 2nd Quarter Funding for Fiscal Year 2011 - 2012 in the amount of \$ 6,885.00.

Public Works

- (6c) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Manuel L. Nunes and Mrs. Maria C. Nunes in the amount of \$11,250.00, accept Grant Deed and approve right-of-way contract.
- (6d) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Raul F. Valladares and Mrs. Maria Elena Valladares in the amount of \$27,700.00 accept Grant Deed and approve right-of-way contract.
- (6e) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Lyn W. Dillon and Mrs. Carol S. Dillon in the amount of \$14,000.00, accept Grant Deed and approve right-of-way contract.
- (6f) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from The Ronnie and Joyce Koen Living Trust in the amount of \$6,600.00, accept Grant Deed and approve right-of-way contract.
- (6g) Approval of Final Map for Tentative Parcel Map 2010-01 and acceptance of Public Street Right of Way Dedication being subdivided by Josephine Verdegaal.

Bills and Reports

- (6h) Warrants submitted for payment September 16, 2011 – September 29, 2011.

(7)

SCHEDULED PUBLIC PRESENTATIONS

- (7a) Presentation by Brian Thoburn, Region Manager for Southern California Edison, of a Proclamation honoring the City of Hanford.
- (7b) Presentation Parks Department of a Concept Plan for Dog Park and Arbor Facilities at City Parks.

(8)

PUBLIC HEARING

- (8a)** Public Hearing to consider adopting an "Order to Vacate and Abandon" approximately 8,000 square feet of right-of-way between Irwin Street and Redington between Fourth and Fifth Streets. (ROLL CALL VOTE)
- (8b)** Continued Public Hearing to consider proposed changes to FY 2011 – 2012 Action Plans Entitlement Community Grant Funds and adopt the Resolution approving the annual Action Plan. (ROLL CALL VOTE)

MAYOR/COUNCIL

- (9)** Proclamation "National Fire Prevention Week", October 9 – 15. 2011.

(10)

PUBLIC WORKS

- (10a)** Adopt Resolution to approve Deferred Payment of Development Impact Fees for Site Plan Review No. 2009-10 located at 1114 W. Sixth Street. (ROLL CALL VOTE)
- (10b)** Approval of Amendment No. 1 to the Agreement between City and County regarding Consolidation of the City of Hanford and County of Kings Free Library Systems for the placement of Solar Panels at the City-County Library. (ROLL CALL VOTE)

PUBLIC COMMENT

- (11)** Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

STAFF COMMUNICATIONS

(12)

ADJOURNMENT

EVENT CALENDAR

Sat/Sun Oct 1-2	34 th Annual Renaissance Cultural Arts Faire	10:00 a.m. – 5:00 p.m.
Tues/Oct 4	CITY COUNCIL MEETING Council Chambers	4:00 p.m./7:00 p.m.
Thurs/Oct 6	Health & Wellness Night – Main Street Hanford	5:00 p.m.
Mon/Oct 10	Parks & Recreation Commission Meeting Council Chambers	5:30 p.m.
Tues/Oct 11	Planning Commission Meeting Council Chambers	7:00 p.m.
Thurs/Oct 13	Family Night Out – Main Street Hanford	5:00 p.m.
Thur/Oct 13	So. San Joaquin Valley Division Meeting Fresno – Location to be announced	6:00 p.m.
Sat/Sun Oct 15, 16	Lemoore Air Show Naval Air Station	10:00 a.m. – 4:00 p.m.
Tue/Oct 18	CITY COUNCIL MEETING Council Chambers	4:00 p.m./7:00 p.m.
Thurs/Oct 20	KJUG Country Night – Main Street Hanford	5:00 p.m.
Mon/Oct 24	Tree Commission Meeting Council Chambers	5:30 p.m.
Tues/Oct 25	Planning Commission Meeting Council Chambers	7:00 p.m.
Thurs/Oct 27	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.
Thurs/Oct 27	End of the Season – Hanford Halloween Party Main Street Hanford	5:00 p.m.
Fri/Oct 28	City Council Strategic Planning Session City Hall Training Room	8:00 a.m. – 4:00 p.m.
